

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 19, 2012 – 9:30 A.M.

LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Presentations:

1. Task Force Guardian mitigation project adjacent to Bayou Sauvage and new plan to rebuild the Manchac mitigation project – U.S. Army Corps of Engineers
2. Levee Permit Automation – Coastal Protection and Restoration Authority

VII. Public Comments: 2 minute limit per person. A public comment period shall also be allowed at any point in the meeting prior to action on an agenda item upon which a vote is to be taken.

VIII. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry
6. Coastal Advisory Committee: Chair Kemp

IX. Report by SLFPA-E Regional Director

X. Executive Session:

None.

XI. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Motion to approve the legal invoices listed on the spreadsheet entitled “Legal Invoices Approved on January 19, 2012”.
2. Motion to authorize Levee District Executive Directors to sign grant applications.
3. Motion to adopt a resolution in support of the State's draft Coastal Master Plan, with recommendations for additional consideration of certain subjects.

4. Motion to adopt a resolution reaffirming nomination of Coastal Wetlands Planning, Protection & Restoration Act (CWPPRA) project by the Lake Pontchartrain Basin Foundation and the EPA to reintroduce Mississippi River Water into the LaBranche Wetlands, as well as continued support for the specific CWPPRA wetlands project the Coastal Advisory Committee nominated in 2009.
5. Motion to declare the SLFPA-E's support of the CPRA's proposed Levee Permitting Automated Software and to agree to share in the development cost of the Levee Permitting Automated Software up to a maximum one-time-only software payment in the amount of \$29,600.00.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the issuance of a Contract Change Order in an amount not to exceed \$350,000 for an additional 5,000 tons of rock required to complete the Lakeshore Linear Park Erosion Protection Project.

C. Orleans Levee District (O.L.D.):

1. Motion to approve the confecting of a Supplemental Agreement to the Engineering Agreement with Design Engineering, Inc., for the Lakeshore Drive Erosion Protection Design Phase and Bidding Phase for Reach 1 and Reaches 4 and 5 in the amount of \$413,864.30, and to authorize the O.L.D. Executive Director to execute said Supplemental Agreement.
2. Motion to authorize the renewal of Police Professional Liability Insurance Coverage with Indian Harbor Insurance Company through the Morrison Insurance Agency at a cost of \$33,193.10 for a period of one year, commencing on February 10, 2012.
3. Motion to authorize the execution of a Compromise and Settlement Agreement with the Algiers Levee District providing for the Algiers Levee District to pay a 7.62 percent portion of all of the debt of the Orleans Levee District incurred prior to January 1, 2007; acknowledging that the Algiers Levee District has no claim or other interest in and to the Non-Flood Assets and the Bohemia Properties of the Orleans Levee District; the Orleans Levee District supporting legislation designed to allow the Algiers District to receive its ad valorem taxes directly from the Department of Finance of the City of New Orleans; authorizing taking all actions contemplated by such agreement, including redeeming certain outstanding bonds; and providing for other matters in connection therewith.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XII. Announcement of next Board Meeting – February 16, 2012 hosted by O.L.D.

XIII. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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